

Suffolk County Board of Ethics

Minutes of Meeting Held on

October 1, 2014

Office of the Board of Ethics

Sunrise Business Center, 3500 Sunrise Highway, Room 364

Great River, New York 11739

Meeting: *Board Members present:* Robin Long, Linda Spahr, and Richard Halverson. Heather Palmore arrived at 9:50 a.m. during Executive Session. *Staff present:* Samantha Segal, Executive Director and Darlene Kurrass, Board Secretary, taking minutes.

Ascertainment of Quorum: The meeting was called to order at 9:45 a.m. by Chairperson, Robin Long. A roll call was conducted and a quorum was present.

Adoption of Agenda: A motion was made by Linda Spahr, seconded by Richard Halverson, to adopt the agenda. Upon a vote being taken, motion was approved (3-0-0).

Adoption of Minutes: A motion was made by Robin Long, seconded by Richard Halverson, to adopt the minutes of the September 17, 2014 Board Meeting as amended. Upon a vote being taken, motion was approved (3-0-0).

Public Session: Robin Long opened Public Session. No members of the public were present and no written testimony was submitted. Robin Long closed public session.

Executive Session: A motion was made by Robin Long, seconded by Linda Spahr to go into Executive Session for the purpose of discussing ongoing confidential matters pertaining to one Advisory Opinion, one Post-Employment Review, and Batch 2 Privacy Requests containing 13 requests, in accordance with the Suffolk County Administrative Code §A30-8 and the New York State Open Meetings Law. Upon a vote being taken, motion was approved (3-0-0).

During Executive Session the Board voted on standing of AO-2014-12 (3-0-0), voted to close Post-Employment Review 001-2014 (4-0-0) and voted on the Privacy Requests of the following: FDS#: 24, 50, 99, 104, 141, 198, 199, 231, 337, 354, 374, 324, and 406 (4-0-0).

A motion was made by Robin Long, seconded by Linda Spahr to close Executive Session. Upon a vote being taken, motion was approved (4-0-0).

Chair Report: Robin Long discussed the meeting with Executive Director, Samantha Segal, and Chair of the Ways and Means Committee, Steven Stern, about the Board's concerns regarding the Lobbyist Law, I.R. 1658.

Executive Director Report: Samantha Segal, Executive Director, reported and/or discussed the following:

- FDS Review: Approximately 80 letter sent (Questions 2 and 5);
- Training: Live-time broadcast available (5 County locations);
- Flyer for Planning Federation Training released;

Heather Palmore left the meeting at 10:25 a.m.

- Wall/Panel being installed in the office today (creating a small lobby area for public);
- General Counsel RFP Waiver approved (1 year extension);
- Health Department Training scheduled in response to Board's Training Outreach;

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- Economic Development and Planning Department Training;
- Remaining Board Meeting times scheduled (alternating 9:30 a.m. and 6:00 p.m.);
- Update on Board's Webpage: Forms and ADA Compliance;
- Review of Education and Information Technology Minutes.

New Business: None.

The next meeting of the Board will be held on October 15, 2014 at 6:00 p.m.

There being no further business, a motion was made by Richard Halverson, seconded by Robin Long to adjourn the meeting. Upon a vote being taken, motion was approved (3-0-0) (12:00 p.m.).